SAACS FRIEDBERG & LABATON Mark Labaton (Bar No. 159555) nlabaton@iflcounsel.com 55 South Flower Street, Suite 4250 Los Angeles, California 90071 Telephone: (213) 929-5550 Facsimile: (213) 955-5794	I LLP
MOTLEY RICE LLC Gregg S. Levin (pro hac vice) glevin@motleyrice.com 88 Bridgeside Boulevard Mt. Pleasant, South Carolina 29464 Gelephone: (843) 216-9000 Facsimile: (843) 216-9450	LABATON SUCHAROW LLP Jonathan Gardner (pro hac vice) jgardner@labaton.com 140 Broadway New York, New York 10005 Telephone: (212) 907-0700 Facsimile: (212) 818-0477
Attorneys for Lead Plaintiff Institutional Investor Group and Co-Lead Counsel for the Settlement Class	
3 UNITED STATES DISTRICT COURT	
CENTRAL DISTRICT OF CALIFORNIA	
5 SOUTHERN DIVISION	
N RE HEWLETT-PACKARD COMPANY SECURITIES LITIGATION	ORDER APPROVING PLAN OF ALLOCATION
))
	Judge: Hon. Andrew J. GuilfordDept.: Courtroom 10D
	Hearing Date: September 15, 2014
) Hearing Time: 10:00 a.m.
: 	
	Mark Labaton (Bar No. 159555) hlabaton@iflcounsel.com 55 South Flower Street, Suite 4250 hos Angeles, California 90071 felephone: (213) 929-5550 hacsimile: (213) 955-5794 MOTLEY RICE LLC hregg S. Levin (pro hac vice) hlevin@motleyrice.com Bridgeside Boulevard Mt. Pleasant, South Carolina 29464 helephone: (843) 216-9000 hacsimile: (843) 216-9450 httorneys for Lead Plaintiff Institution had Co-Lead Counsel for the Settleme UNITED STATI CENTRAL DISTI SOUTHE N RE HEWLETT-PACKARD COMPANY SECURITIES

[PROPOSED] ORDER APPROVING PLAN OF ALLOCATION CASE NO. SACV 11-1404 AG (RNBx)

THIS MATTER having come before the Court on the motion of Lead Plaintiffs Arkansas Teacher Retirement System, Union Asset Management Holding AG, Labourers' Pension Fund of Central and Eastern Canada, LIUNA National (Industrial) Pension Fund, and LIUNA Staff & Affiliates Pension Fund, for final approval of the proposed class action Settlement and approval of the Plan of Allocation; the Court having considered all papers filed and proceedings had herein and otherwise being fully informed;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED that:

- 1. Pursuant to and in compliance with Rule 23 of the Federal Rules of Civil Procedure, this Court hereby finds and concludes that due and adequate notice was directed to persons and entities who are Settlement Class Members, advising them of the Plan of Allocation and of their right to object thereto, and a full and fair opportunity was accorded to persons and entities who are Settlement Class Members to be heard with respect to the Plan of Allocation.
- 2. The Court hereby finds and concludes that the formula in the Plan of Allocation for the calculation of the claims of Authorized Claimants that is set forth in the Notice of Pendency of Class Action and Proposed Class Action Settlement and Motion for Attorneys' Fees and Expenses (the "Notice") disseminated to Settlement Class Members, provides a fair and reasonable basis upon which to allocate the net settlement proceeds among Settlement Class Members. The purported objection to the Plan of Allocation is hereby overruled.
- 3. The Court hereby finds and concludes that the Plan of Allocation set forth in the Notice is, in all respects, fair and reasonable and the Court hereby approves the Plan of Allocation.

IT IS SO ORDERED.

Dated: September 15, 2014

Cuarly &

ANDREW J. GUILFORD UNITED STATES DISTRICT JUDGE